



## MINUTES

### CITY COUNCIL MEETING

**APRIL 12, 2005**

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:31 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR ADDLEMAN.

#### PLEDGE OF ALLEGIANCE

MAYOR ADDLEMAN led the assembly in the Pledge of Allegiance to the Flag.

#### ROLL CALL

City Council Members Present: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman\*

\*MAYOR PRO TEM ZUCKERMAN arrived at 7:36 p.m.

City Staff Present: City Manager Doug Prichard

Assistant City Attorney Stephen Pfahler

Assistant City Manager Sam Wise

Planning Director David Wahba

Community Services Director Andy Clark

Senior Planner Niki Cutler

Administrative Analyst Greg Grammer

Others Present: Pat Killen, Planning Commission

Steve Pekich, Park and Activities Commission

#### CEREMONIAL ITEMS

##### A. PROCLAMATION

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DECLARING APRIL 24, 2005 AS A "DAY OF REMEMBRANCE OF THE ARMENIAN GENOCIDE OF 1915-1923."

Following reading of the proclamation by MAYOR ADDLEMAN, COUNCILMAN ZERUNYAN reminded everyone that April 24 is the day of remembrance of the Armenian Genocide of 1915-1923. He provided an extensive history of this tragedy and mentioned other cultures that have suffered similar atrocities. He also emphasized that constant vigilance must be maintained in order to prevent similar bloodshed in the future.

##### B. PROCLAMATION

MAYOR ADDLEMAN proclaimed the week of April 10-16, 2005 as "SAFETY SEAT CHECK UP WEEK."

## ROUTINE MATTERS

### A. ADJOURNED POLICY DEVELOPMENT SESSION MINUTES OF MARCH 5, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO APPROVE THE ADJOURNED POLICY DEVELOPMENT SESSION MINUTES OF MARCH 15, 2005 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

### B. CITY COUNCIL MINUTES OF MARCH 22, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE THE CITY COUNCIL MINUTES OF MARCH 22, 2005 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

### C. DEMANDS AND WARRANTS – MARCH AND APRIL

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO APPROVE WARRANTS 37207 THROUGH 37274 IN THE AMOUNT OF \$125,406.52; SUPPLEMENTAL WARRANTS 030105 THROUGH 030205; 37053 THROUGH 37057; 37116 THROUGH 37131; 37183 THROUGH 37194 IN THE AMOUNT OF \$182,380.70 FOR A GRAND TOTAL AMOUNT OF \$307,787.22 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

## CONSENT CALENDAR

Item 6D was pulled and considered under New Business.

COUNCILWOMAN SEAMANS moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE ITEMS A-C AND E-G.

### A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

### B. FEBRUARY 2005 SCHEDULE OF INVESTMENTS

RECEIVED AND FILED.

### C. PALOS VERDES PENINSULA CHAMBER –FOURTH QUARTER REPORT

RECEIVED AND FILED.

### E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 18, 2005

RECEIVED AND FILED.

### F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 25, 2005

RECEIVED AND FILED.

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 1, 2005

RECEIVED AND FILED.

MAYOR ADDLEMAN requested Item D. be considered at this time.

D. FEMA APPLICATION – DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR FEDERAL FINANCIAL ASSISTANCE

Recommendation: That the City Council approve the "Designation of Applicant's Agent Resolution (OES Form 130), authorizing the City Manager, Assistant City Manager and Administrative Analyst to execute the required applications forms to FEMA and OES for federal financial assistance for storm-related damage.

Administrative Analyst Grammer provided a staff report (as per agenda material).

After brief discussion, COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO APPROVE THE "DESIGNATION OF APPLICANT'S AGENT RESOLUTION" (OES FORM 130), AUTHORIZING THE CITY MANAGER, ASSISTANT CITY MANAGER AND ADMINISTRATIVE ANALYST TO EXECUTE THE REQUIRED APPLICATION FORMS TO FEMA AND OES FOR FEDERAL FINANCIAL ASSISTANCE FOR STORM-RELATED DAMAGE.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

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At 7:45 p.m., the CITY COUNCIL convened into closed session.

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CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
(Government Code Section 54956.9(a))

WALLACE V. CITY OF ROLLING HILLS ESTATES

NO ACTION WAS TAKEN.

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At 8:12 p.m. the COUNCIL reconvened with MAYOR ADDLEMAN, MAYOR PRO TEM ZUCKERMAN, COUNCILWOMAN MITCHELL, COUNCILWOMAN SEAMANS, AND COUNCILMAN ZERUNYAN present.

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AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

A. PRESENTATION OF OVERSIGHT COMMITTEE FOR MEASURE P – CRAIG HUEY

Craig Huey spoke on behalf of the Citizens' Oversight Committee for Measure P, providing a brief history of this measure. He went on to update the COUNCIL on how the funds raised are being spent. He noted the goal was to utilize these funds on one-time expenditures and items such as maintenance of class size reductions, textbooks, etc. He noted that because of Measure P, the Palos Verdes Peninsula School District has not had to suffer any major cutbacks, but indicated that the schools are still in a crisis due to elimination of funding in other areas.

MAYOR ADDLEMAN encouraged Mr. Huey to make a presentation to the other Peninsula cities and thanked him for attending the meeting.

B. PRESENTATION OF CALIFORNIA WATER SERVICE COMPANY WATER SAMPLING PROGRAM –

## TERRY TAMBLE

Terry Tamble, District Manager, California Water Service, referred to a letter sent to the COUNCIL regarding the recent exceeding of notification levels of chemicals in domestic water supplies. He noted that when a notification level is exceeded, they are required to notify all agencies as to the level of contaminants, but stressed this particular incident was not a health risk. However, he noted that as a precaution they shut down the water source.

Kate Brophy, Water Quality Manager for Cal-Water, provided further detailed information, noting that the slight increase in chemical levels was enough to warrant notification to local agencies as a proactive measure, but was well below the level that would require remedial action.

COUNCILMAN ZERUNYAN noted his concern with the length of time that took place in notifying the City.

Ms. Brophy provided an extensive explanation of the testing process indicating that sampling, retesting and determination of appropriate response takes time, and that, in this case, all notifications were made within state mandated timelines.

In response to a worst case scenario offered by COUNCILMAN ZERUNYAN, Ms. Brophy stated that it would be very unlikely to find an immediate and unforeseen rise in chemical levels as monitoring takes place constantly.

C. MAYOR ADDLEMAN wished to read the following comments into the record regarding the solid waste collection system changeover:

"As everyone is aware, last week saw the beginning of our new solid waste collection system. Clearly there were some glitches and both Council and staff have been working with Waste Management to resolve any problems so that we can get into a routine as quickly as possible so that our residents are not further inconvenienced. We appreciate everybody's patience and expect that performance will improve dramatically as the bugs get worked out of the system. I personally had the opportunity to meet with a number of residents to hear their concerns, and I have passed those onto Waste Management directly. I would like to commend the staff for their hard work in helping to address the questions and problems that arose last week. Special mention should be given to Sam Wise, Greg Grammer, Hope Nolan, Ellen Shinkai, Trish Mayfield and Kristie Bishop for their hard work and dedication during this transition period. We have tonight with us Susan Moulton and staff from Waste Management to address remediation measures to be taken on Wednesday and any questions or concerns that the Council may have at this time."

Susan Moulton, West Region, Waste Management, acknowledged that there were many challenges caused by the transition of collection and cart deliveries. She thanked the residents for being patient in working through these problems and noted the following actions had been taken to improve service this week: 1) Trucks will be added for this week's pick-up; 2) Review of all routes, as well as "pre-drives" throughout the neighborhoods, were undertaken; 3) Additional route supervisors will be in the field to trouble shoot; and 4) Meetings with residents took place to address individual problems. She commended staff on how they communicated with them throughout this process.

Ms. Moulton noted Waste Management's apologies for the inconvenience to residents and guaranteed that all problems would be corrected.

In regards to container delivery, Ms. Moulton noted that residents have been very patient and they have now responded to all the calls, though have been as of yet unable to correct every problem. She noted that, in retrospect, there may have been too many container choices for the residents, which may have added to the distribution confusion. She noted their desire to provide personalized service and make sure everyone receives the correct bins. Additionally, she stated that an update will be provided to the COUNCIL at their next meeting.

She encouraged anyone with a problem to contact any number of Waste Management staff members via cellular phone or customer service at (800) 774-0222.

COUNCILMAN ZERUNYAN thanked MAYOR ADDLEMAN for his leadership in attempting to deal with the confusion, and commended Tom Judge on his participation in keeping his neighborhood informed.

COUNCILWOMAN SEAMANS requested clarification on what to place in each container as it may be confusing to residents.

## PUBLIC HEARINGS/MEETINGS

NONE SCHEDULED

## NEW BUSINESS

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ADJOURNED TO PEPPER TREE FOUNDATION CORPORATION MEETING AT 8:45 P.M.

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### A. ACTION ITEM FROM PEPPER TREE FOUNDATION ADVISORY BOARD MEETING OF MARCH 15, 2005

Recommendation: That the Pepper Tree Advisory Board approve splitting the profit from the golf tournament (after paying all outstanding bills)equally among the Pepper Tree Foundation and the five (5) youth sports organizations participating in this event.

COUNCILWOMAN MITCHELL inquired as to the anticipated revenues the City hopes to receive from this event. Community Services Director Clark indicated that it could generate anywhere from \$10-20,000.

After brief discussion, COUNCILWOMAN MITCHELL suggested amending the recommendation to include a one-year trial basis review.

COUNCILMAN ZERUNYAN moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO APPROVE SPLITTING THE PROFIT FROM THE GOLF TOURNAMENT (AFTER PAYING ALL OUTSTANDING BILLS) EQUALLY AMONG THE PEPPER TREE FOUNDATION AND THE FIVE (5) YOUTH SPORTS ORGANIZATIONS PARTICIPATING IN THIS EVENT FOR A ONE-YEAR TRIAL BASIS TO BE REVISITED AGAIN NEXT YEAR.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

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RECONVENED CITY COUNCIL MEETING AT 8:54 P.M.

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### B. COOPERATION AGREEMENT WITH LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Recommendation: That the City Council continue participation and that the City enter into the 2006-2008 Cooperation Agreement with the Los Angeles Urban County Community Development Block Grant Program.

City Manager Prichard provided a staff report (as per agenda material).

After brief discussion, it was suggested to further investigate other Peninsula cities' costs.

#### 1. RESOLUTION NO. 2071 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING AND APPROVING THE EXECUTION FOR FISCAL YEARS 2006-2008 COOPERATION AGREEMENT BETWEEN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE CITY OF ROLLING HILLS ESTATES.

MAYOR PRO TEM ZUCKERMAN moved, seconded by COUNCILWOMAN SEAMANS

TO ADOPT RESOLUTION NO. 2071.

City Manager Prichard read Resolution No. 2071 by title only.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

#### C. SHERIFF SERVICES AUDIT

Recommendation: That the City Council adopt Resolution No. 2070 and direct that a letter be transmitted to the Board of Supervisors rejecting the recommendation of Phase I and urging the Board to abandon Phase II of the Sheriff's Department's billing practices audit.

MAYOR ADDLEMAN referred to the hostage crisis at Morgan Jewelers several years ago and noted that, without having a contract with Los Angeles County, the costs would have been exorbitant.

##### 1. RESOLUTION NO. 2070 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO UNDERTAKE A FAIR AND NON-ARBITRARY AUDIT OF SHERIFF'S COSTS CHARGED TO THE TAXPAYERS OF THE CONTRACT CITIES.

COUNCILWOMAN SEAMANS moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO ADOPT RESOLUTION NO. 2070.

City Manager Prichard read Resolution No. 2070 by title only.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

#### D. CITY ATTORNEY PROPOSALS

Recommendation: That the City Council, as a committee of the whole and with assistance from staff, interview the firms recommended by staff, and any others Council may wish to add.

Discussion ensued regarding the need to retain special counsel. It was noted that when there is a need for such service, the COUNCIL would consider retaining counsel at that time.

After brief discussion, it was consensus of the COUNCIL to include the firms of Best, Best & Krieger and Kane, Ballmer & Berkman.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO HAVE COUNCIL ACT AS A COMMITTEE OF THE WHOLE WITH ASSISTANCE FROM STAFF TO INTERVIEW THE FOLLOWING FIRMS: BANNAN, GREEN, FRANK & TERZIAN, JENKINS & HOGIN, WALLIN, KRESS, REISMAN & KRANITZ, BEST, BEST & KRIEGER AND KANE, BALLMER & BERKMAN.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

#### E. LEGISLATIVE UPDATE

Recommendation: That the City Council adopt the positions on the various bills as noted.

COUNCILWOMAN MITCHELL noted her opposition to SB 926 stating that there is a need to have a plan in place for exporting bio-solids in a constructive way. She then noted that the League Board will consider

their position on this bill.

MAYOR ADDLEMAN reported that he attended the League Revenue Taxation Committee meeting. He noted his disappointment with the state constantly interfering with local government control. He then encouraged the COUNCIL to go to Sacramento in May and relay the City's opposition to many of these bills.

COUNCILMAN ZERUNYAN stated he is concerned about pension abuse by certain public safety employees.

COUNCILWOMAN MITCHELL noted that the League will continue to negotiate in the hopes of reaching a compromise as the abuse by some safety employees places miscellaneous employees at risk who are deserving of these benefits. Additionally, she stated that the Governor has refrained from moving this issue forward as death and disability benefits for families of public safety personnel was not addressed.

MAYOR PRO TEM ZUCKERMAN urged caution and restraint with respect to issues of affordable housing as the state is already involved in areas with limited experience. He noted that market forces will have to be relied upon to provide remedies over time.

COUNCILWOMAN SEAMANS referred to the Base Realignment and Closure (BRAC) noting that the SBCCOG Steering Committee reported that the next wave of base closures should be announced within the next four weeks.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO ADOPT THE POSITIONS ON THE VARIOUS BILLS AS NOTED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

#### OLD BUSINESS

##### A. REVISED PROPOSALS FROM LSA ASSOCIATES, INC., TO PREPARE A PROGRAM ENVIRONMENTAL IMPACT REPORT AND RRM DESIGN GROUP TO PREPARE AN URBAN DESIGN PLAN FOR THE PENINSULA VILLAGE AREA

Recommendation: That the City Council approve a contract with LSA Associates, Inc., authorizing Tasks 1.0 and 2.1 as described in the scope of work and a portion of the Traffic Analysis related to trip generation and trip distribution (based on existing weekday data) on an hourly-rate basis in an amount not to exceed \$28,000 for the Peninsula Village Program Environmental Impact Report and that the City Council adopt a contract with RRM Design Group in the amount of \$83,800 for the Peninsula Village Urban Design Plan.

MAYOR PRO TEM ZUCKERMAN noted that he discussed his involvement with LSA Associates with Assistant City Attorney Pfahler and it was his determination that there was no legal conflict. However, in an abundance of caution, he recused himself so as to avoid any perceived conflict of interest.

Senior Planner Cutler provided a staff report (as per agenda material).

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO APPROVE A CONTRACT WITH LSA ASSOCIATES, INC., AUTHORIZING TASKS 1.0 AND 2.1 AS DESCRIBED IN THE SCOPE OF WORK AND A PORTION OF THE TRAFFIC ANALYSIS RELATED TO TRIP GENERATION AND TRIP DISTRIBUTION (BASED ON EXISTING WEEKDAY DATA) ON AN HOURLY-RATE BASIS IN AN AMOUNT NOT TO EXCEED \$28,000 FOR THE PENINSULA VILLAGE PROGRAM ENVIRONMENTAL IMPACT REPORT AND THAT THE CITY COUNCIL ADOPT A CONTRACT WITH RRM DESIGN GROUP IN THE AMOUNT OF \$83,800 FOR THE PENINSULA VILLAGE URBAN DESIGN PLAN.

AYES: Addleman, Mitchell, Seamans, Zerunyan

ABSTAIN: Zuckerman

#### CITY ATTORNEY ITEMS

NONE

CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

#### A. COUNCILMAN ZERUNYAN

##### 1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF MARCH 29, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO RECEIVE AND FILE THE TRAFFIC AND SAFETY COMMITTEE MINUTES OF MARCH 29, 2005.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

##### (a) TRAFFIC AND SAFETY COMMITTEE ACTION ITEM FROM MARCH 29, 2005

Recommendation: That the City Council approve the following actions: 1) The existing center median on Silver Spur Road between Kingspine Road and the frontage road of Ironwood Street be repainted with a two-way, left-turn land and midpoint separator line with delineators; and install reflective pavement markers along all lane lines on Silver Spur Road in this vicinity; 2) A "No-U-Turn" sign be installed in the eastbound direction of Palos Verdes Drive North at Hawthorne Boulevard, located in the westerly median island; 3) The installation of a curve warning sign and advisory speed limit sign be posted for southbound traffic on Rollingwood Drive before the curve north of Kingspine Road.

Assistant City Manager Wise provided a staff report (as per agenda material).

#### SILVER SPUR ROAD BETWEEN KINGSPINE ROAD AND THE FRONTAGE ROAD OF IRONWOOD STREET

COUNCILWOMAN MITCHELL and COUNCILMAN ZERUNYAN noted their concern regarding aesthetics. Assistant City Manager Wise noted that he will consult with the Traffic Engineer on painting a stripe instead of delineators if that is preferred.

COUNCILMAN ZERUNYAN noted that discussion took place on whether or not this would pose a problem, and that the delineators were considered as an improved safety measure at that location.

Tom Judge, Traffic and Safety Committee Member, noted his concern with traffic turning out onto Kingspine Road and was strongly in favor of delineators.

MAYOR PRO TEM ZUCKERMAN noted that, since this location is a main thoroughfare, aesthetic concerns could be mitigated. He suggested checking with the Traffic Engineer on what colors are available. Assistant City Manager Wise indicated that the recommendation is typically yellow.

COUNCILWOMAN SEAMANS noted she would like to have seen a graphic depiction of the site as it is an important arterial in the City. She requested this item be deferred to the next meeting.

COUNCILWOMAN MITCHELL noted her concern with aesthetics as these delineators are not located anywhere else in the City and to be mindful that this street is a scenic corridor as stated in the General Plan. She noted that she would be in favor of deferring this item as well to explore other alternatives for safety.



COUNCILMAN ZERUNYAN suggested that staff provide a map of the location as well as a timeframe on the proposed action. He noted that safety over aesthetics were discussed at the meeting and the Traffic Engineer recommended what he thought would be appropriate.

MAYOR ADDLEMAN concurred with deferring this matter to the next meeting and bringing back an illustration as well as colors available for the delineators as recommended by the Traffic Engineer.

A "NO-U-TURN" SIGN BE INSTALLED IN THE EASTBOUND DIRECTION OF PALOS VERDES DRIVE NORTH AT HAWTHORNE BOULEVARD

COUNCILWOMAN SEAMANS questioned whether signs are needed at that location.

COUNCILMAN ZERUNYAN noted that the committee was concerned about the location as that intersection is very narrow.

COUNCILWOMAN MITCHELL noted she would be in favor of installing a no U-turn sign.

INSTALLATION OF A CURVE WARNING SIGN AND ADVISORY SPEED LIMIT SIGN BE POSTED FOR SOUTHBOUND TRAFFIC ON ROLLINGWOOD DRIVE BEFORE THE CURVE NORTH OF KINGSPINE ROAD

COUNCILMAN ZERUNYAN provided a background of concerns expressed by the residents. He noted that this recommendation was determined to be the least intrusive and most effective solution.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

1) TO DEFER THE FIRST RECOMMENDATION TO APPROVE THE EXISTING CENTER MEDIAN ON SILVER SPUR ROAD BETWEEN KINGSPINE ROAD AND THE FRONTAGE ROAD OF IRONWOOD STREET BE REPAINTED WITH A TWO-WAY, LEFT-TURN LAND AND MIDPOINT SEPARATOR LINE WITH DELINEATORS; AND INSTALL REFLECTIVE PAVEMENT MARKERS ALONG ALL LANE LINES ON SILVER SPUR ROAD IN THIS VICINITY TO THE NEXT MEETING; 2) TO APPROVE A "NO-U-TURN" SIGN IN THE EASTBOUND DIRECTION OF PALOS VERDES DRIVE NORTH AT HAWTHORNE BOULEVARD, LOCATED IN THE WESTERLY MEDIAN ISLAND; AND 3) TO APPROVE THE INSTALLATION OF A CURVE WARNING SIGN AND ADVISORY SPEED LIMIT SIGN FOR SOUTHBOUND TRAFFIC ON ROLLINGWOOD DRIVE BEFORE THE CURVE NORTH OF KINGSPINE ROAD.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

B. MAYOR PRO TEM ZUCKERMAN

1. EQUESTRIAN COMMITTEE MINUTES OF MARCH 28, 2005

THERE BEING NO OBJECTION, THE EQUESTRIAN COMMITTEE MINUTES OF MARCH 28, 2005 WAS RECEIVED AND FILED.

It was noted that there are still openings on the Equestrian Committee for At-Large/East, Western Riding and Municipal Stables Representatives.

In response to an inquiry, City Manager Prichard noted that the dedication ceremony for the Peter M. Weber Equestrian Center will take place in the near future as the family was uncertain as to when they would be available to attend. Once the stables are renovated, it was the consensus of the COUNCIL to hold a rededication ceremony at that time. Meanwhile, he noted that the Peter Weber Equestrian Center sign has been installed.

MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

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At 10:18 p.m., the CITY COUNCIL convened into closed session.

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At 10:55 p.m. the COUNCIL reconvened with MAYOR ADDLEMAN, MAYOR PRO TEM ZUCKERMAN, COUNCILWOMAN MITCHELL, COUNCILWOMAN SEAMANS, AND COUNCILMAN ZERUNYAN present.

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CLOSED SESSION (Continued)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Property: 550 Deep Valley Drive

City Negotiators: City Manager Prichard  
Assistant City Attorney Stephen Pfahler

Negotiating Parties: City and Cousins Marketcenters

Under Negotiation: Consideration of letter of credit pursuant  
to property development agreement dated  
March 17, 1998

STAFF WAS DIRECTED TO COMMUNICATE WITH FURTHER  
WITH COUSINS.

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Property: 2518 Palos Verdes Drive North

City Negotiators: City Manager Prichard  
Assistant City Attorney Stephen Pfahler

Negotiating Parties: Chris Fitzpatrick

Under Negotiation: Lease

STAFF WAS DIRECTED TO COMMUNICATE WITH MR. FITZPATRICK AND REFER THE ISSUE OF  
THE USE OF CITY PROPERTY TO THE PARK AND ACTIVITIES COMMISSION.

D. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION  
(Pursuant to Government Code Section 54957)

DEFERRED DISCUSSION TO NEXT COUNCIL MEETING.

ADJOURNMENT

At 10:55 p.m., MAYOR ADDLEMAN formally adjourned the City Council meeting to April 26, 2005 at  
7:30 p.m. in the City Hall Council Chambers.

Submitted by, Approved by,

Hope J. Nolan Douglas R. Prichard  
Deputy City Clerk City Clerk



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